



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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APPROVED

Board of Selectmen Executive Session Minutes

Monday, June 27, 2011 at 6:00 P.M.

Community Room, Town Offices, 25 Bryant Lane

Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Allen Curseaden, Selectman Corliss Lambert

Staff Present: Michael Gilleberto, Town Administrator, Therese Gay, Admin Assistant

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

Executive Session

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

- Collective Bargaining
- Litigation

The Board voted on a motion by Selectman Jackson, second by Selectman Lambert to enter into Executive Session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations as an open meeting may have a detrimental effect on such subject matters and to return to open session only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectman Curseaden, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board entered into executive session at 9:05 P.M.

The Board began discussions with the police contract but the Board had not approved the ground rules yet. At this time Selectman Curseaden excused himself, he had to respond to an emergency call, Selectman Curseaden left the meeting at 9:15 PM. The Board continued discussions on the ground rules for negotiations and started to discuss the changes to the individual contracts. The hours getting late the Board briefly discussed a quicker way to review the contracts. To save time the Board will review the contracts and make the changes each member would like to see and meet on two days July 5 and July 6 in executive session to discuss the changes. The Board would like to have the first draft ready for Labor Counsel on July 11 at 5:50 PM if Counsel is available.

The Board voted on a motion by Selectman Jackson, second by Selectman Lambert to exit executive session and to return to open session only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board exited executive session at 10:30 P.M.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on: Monday July 11, 2011